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UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT SECURITIES, LLC,

Defendant.

In re:

BERNARD L. MADOFF INVESTMENT SECURITIES LLC,

Debtor.

IRVING H. PICARD, Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff,

Plaintiff,

v.

DEFENDANTS IN ADVERSARY PROCEEDINGS LISTED ON EXHIBIT A¹,

Defendants.

Adv. Pro. No. 08-01789 (SMB)

SIPA Liquidation

(Substantively Consolidated)

Adv. Pro. Nos. listed on Exhibit A

¹ See Exhibit A, Schedule of Remaining Good Faith Actions, annexed to the Motion as defined below.

NOTICE OF ADJOURNMENT OF HEARING

PLEASE TAKE NOTICE that the hearing on the *Trustee's Motion and Supporting Memorandum of Law for an Order Establishing Omnibus Proceeding for the Purpose of Determining the Existence, Duration, and Scope of the Ponzi Scheme at BLMIS* (the "Motion") previously scheduled to be held on April 25, 2018 has been rescheduled to <u>May 30, 2018 at</u> 10:00 a.m.

PLEASE TAKE FURTHER NOTICE that the Trustee's reply to the objections filed on April 11, 2018, must be in writing, shall conform to the Bankruptcy Rules and other applicable rules and orders of this Court, and shall be filed in accordance with General Order M-399 and the electronic filing procedures for the United States Bankruptcy Court for the Southern District of New York (available at www.nysb.uscourts.gov) by no later than May 23, 2018 at 4:00 p.m. (with a courtesy copy delivered to the Chambers of the Honorable Stuart M. Bernstein) and must be served upon all Defendants listed on Exhibit A.

PLEASE TAKE FURTHER NOTICE that the above-referenced hearing will be held before the Honorable Stuart M. Bernstein, United States Bankruptcy Judge, at the United States Bankruptcy Court, the Alexander Hamilton Customs House, One Bowling Green, Courtroom 723, New York, New York 10004.

PLEASE TAKE FURTHER NOTICE that you need not appear at the Hearing if you did not object to the relief requested in the Motion.

Dated: New York, New York April 13, 2018 By: /s/ Stacey A. Bell

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EXHIBIT A

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	Adv. Pro. No.	Case Nickname	Defendants
1.	10-04631	151797 Canada Inc., Judith Pencer, Samuel Pencer, et al.	151797 Canada, Inc.
		1 checi, et al.	Judith Pencer
2.	10-04428	Allen Meisels	Allen Meisels
3.	10-04925	Alvin Gindel Revocable Trust, a Florida trust, et al.	Alvin Gindel Revocable Trust Agreement
			Alvin Gindel, in his capacity as trustee of the Alvin Gindel Revocable Trust and individually as settlor and beneficiary thereof
4.	10-04709	Andrew M. Goodman	Andrew Goodman
5.	10-04592	Anthony E. Stefanelli	Estate of Anthony E. Stefanelli
			Patricia Moretta, solely in her capacity as personal representative of the Estate of Anthony E. Stefanelli
6.	10-05048	Armand L. Greenhall, et al.	Deidre Sweeney, as Personal Representative of the Estate of Armand L. Greenhall
	:		Estate of Armand L. Greenhall
			Peng Yan, individually and as Personal Representative of the Estate of Armand L. Greenhall
7.	10-05127	Atwood Management Profit Sharing Plan & Trust, etc., et al.	Atwood Management Profit Sharing Plan & Trust f/k/a Atwood Regency Money Purchase Plan, in its own right and as successor-in-interest to the Atwood-Regency Defined Benefit Plan & Trust
			Dino Guiducci, individually, in his capacity as Co-Trustee of the Atwood Regency Profit Sharing Plan & Trust f/k/a the Atwood Regency Money Purchase Plan & Trust, and former Co-Trustee of the Atwood Regency Defined Benefit Plan & Trust, and as the personal representative of the estate of Mary Guiducci

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	Adv. Pro. No.	Case Nickname	Defendants
8.	10-05439	Avram J. Goldberg, individually and in his capacity as trust officer	AvCar Group, Ltd.
		eupucity as trust officer	Avram Goldberg, individually and in his capacity as trust officer for The Sidney R. Rabb Trust FBO Carol Goldberg
			Carol R. Goldberg, individually and in her capacity as trust officer for The Sidney R. Rabb Trust FBO Carol Goldberg
			M Gordon Ehrlich, in his capacity as trustee of The Sidney R. Rabb Trust FBO Carol Goldberg, and as attorney-in-fact for Carol R. Goldberg, Avram J. Goldberg, and the Carol R. Goldberg and Avram J. Goldberg Special Account
			Sidney R. Rabb Trust FBO Carol R. Goldberg
9.	10-05130	Barbara Kotlikoff Harman	Barbara Kotlikoff Harman
10.	10-05037	Barbara L. Savin	Barbara L. Savin
11.	10-04332	Barry Weisfeld	Barry Weisfeld
12.	10-05294	Bell Ventures Limited	Nantucket Ventures Limited
13.	10-04367	Benjamin T. Heller	Benjamin T. Heller
14.	10-05168	Bernard Marden Profit Sharing Plan, et al.	Bernard Marden Profit Sharing Plan
			James P. Marden, as trustee of the Bernard Marden Profit Sharing Plan
			Patrice M. Auld, as trustee of the Bernard Marden Profit Sharing Plan

	Adv. Pro. No.	Case Nickname	Defendants
15.	10-05133	Boyer H. Palmer, individually, et al.	Bruce N. Palmer
			Bruce Palmer, in his capacity as Personal Representative of the Estate of Boyer Palmer
			Diane Holmers, in her capacity as Personal Representative of the Estate of Boyer Palmer
			Estate of Boyer Palmer, in its capacity as the estate of Boyer Palmer individually and as the former general partner of B&F Palmer, L.P.
			Fern C. Palmer
			Kurt B. Palmer
16.	10-04826	Boyer Palmer	Bruce Palmer, in his capacity as Personal Representative of the Estate of Boyer Palmer
			Diane Holmers, in her capacity as Personal Representative of the Estate of Boyer Palmer
			Estate of Boyer Palmer
17.	10-05194	Bruce D. Pergament, et al.	Bruce D. Pergament Individually, and in his Capacity as Trustee of the Murray Pergament 1999 Trust FBO Bruce Pergament
			Eric B. Woldenberg, in his Capacity as Trustee of the Murray Pergament 1999 Trust FBO Bruce Pergament and in his Capacity as Trustee of the Linda Horowitz Spousal Trust FBO Richard
			Horowitz, f/k/a Murray Pergament 1999 Trust FBO Linda Horowitz
			Linda Horowitz Spousal Trust FBO Richard Horowitz, f/k/a Murray Pergament 1999 Trust fbo Linda Horowitz
			Murray Pergament 1999 Trust FBO Bruce Pergament
			Richard Horowitz
18.	10-04573	Bruce Leventhal 2001 Irrevocable Trust, et al.	Bruce Leventhal
			Bruce Leventhal 2001 Irrevocable Trust

	Adv. Pro. No.	Case Nickname	Defendants
19.	10-04931	Cantor, et al.	Estate of Muriel B. Cantor Nancy Atlas, in her capacity as the Personal Representative of the Estate of Muriel B. Cantor
20.	10-04753	Carla Ginsburg	Carla Ginsburg
21.	10-04469	Carol L. Kamenstein, individually and in her capacity as joint tenant	Carol L. Kamenstein, individually and in her capacity as joint tenant David R. Kamenstein, individually and in his capacity as joint tenant Sloan G. Kamenstein Tracy D. Kamenstein
22.	10-04658	Carol Nelson	Carol Nelson
23.	10-04377	Carol Nelson, individually and as joint tenant, et al.	Carol Nelson, individually and as joint tenant Stanley Nelson, individually and as joint tenant

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	Adv. Pro. No.	Case Nickname	Defendants
24.	10-05118	Charlotte M. Marden	Alexandria K. Marden
			Charlotte M. Marden
			Elizabeth C. Auld
			Gabrielle Z. Marden
			James P. Marden
			Meghan M. Auld
			Neal J. Nissel, as trustee
			Olivia G. Auld
			Patrice M. Auld
			The Charlotte M. Marden Irrevocable Insurance Trust
25.	10-04956	D. M. Castelli	Denis M. Castelli
26.	10-05068	D. Stone Industries, Inc. Profit Sharing Plan, et al.	D. Stone Industries, Inc. Profit Sharing Plan
		ai.	Daniel Stone, individually and in his capacity as trustee of D. Stone Industries, Inc. Profit Sharing Plan
			Susan Stone, individually and in her capacity as trustee of D. Stone Industries, Inc. Profit Sharing Plan
27.	10-05084	Daniel Stone	Daniel Stone
28.	10-04667*	David Gross, et al.	David Gross, Individually and as Joint Tenant
			Irma Gross, Individually and as Joint Tenant

^{*} Pro Se Defendant.

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	Adv. Pro. No.	Case Nickname	Defendants
29.	10-04554	David Ivan Lustig	David Ivan Lustig
30.	10-04328	David Shapiro Nominee	David Shapiro Nominee
			David Shapiro, individually and as president and nominee of David Shapiro Nominee
31.	10-04325	David Shapiro Nominee #2	David Shapiro Nominee 2
			David Shapiro, individually and as president and nominee of David Shapiro Nominee 2
32.	10-04314	David Shapiro Nominee #3	David Shapiro Nominee 3
			David Shapiro, individually and as president and nominee of David Shapiro Nominee 3
33.	10-04305	David Shapiro, et al.	David Shapiro Nominee 4
			David Shapiro, Individually and as President and Nominee of David Shapiro Nominee 4
34.	10-04621	Donald A. Benjamin	Donald A. Benjamin
35.	10-05312	Doron Tavlin Trust U/A 2/4/91, et al.	Doron Tavlin Trust U/A 2/4/91
			Doron Tavlin, as Trustee and Beneficiary of the Doron Tavlin Trust U/A 2/4/91
36.	10-04378	DOS BFS Family Partnership II, L.P., et al.	Barbara Stein Jaffe
			Donald and Bette Stein Family Trust
			Donald O. Stein
			DOS BFS Family Partnership II, L.P.
			Jamie Stein Walker
			William Stein

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	Adv. Pro. No.	Case Nickname	Defendants
37.	10-04396	Edith A. Schur	Edith A. Schur
38.	10-05257	Edward A. Zraick, Jr., individually and as joint tenant, et al.	Edward A. Zraick, Jr., individually, as joint tenant and as personal representative of the Estate of Lorraine Zraick
			Estate of Lorraine Zraick
			Karen M. Rich, individually and as joint tenant
			Nancy Zraick, individually and as joint tenant
			Patricia Zraick DeLuca, individually, as joint tenant and as personal representative of the Estate of Lorraine Zraick
39.	10-04914	Edyne Gordon	Edyne Gordon, in her capacity as the executrix and primary beneficiary of the estate of Allen Gordon
40.	10-04809	Edyne Gordon NTC	Edyne Gordon, in her capacity as the executrix and primary beneficiary of the estate of Allen Gordon
41.	10-04491	Elaine Dine Living Trust dated 5/12/06, et al.	Elaine Dine
			Elaine Dine Living Trust Dated 5/12/06
42.	10-05144	Estate of Bernard J. Kessel, et al.	Bernard Kessel Inc. Pension Plan and Trust
			Estate of Bernard J. Kessel
			Iris Steel, in her capacity as Trustee of the Bernard Kessel Inc. Pension Plan and Trust and as
			Executrix of the Bernard J. Kessel Estate
43.	10-04728	Estate of Bruno L. Di Giulian, et al.	Estate of Bruno L. Di Giulian
			Patsy Di Giulian in her capacity as personal representative of the Estate of Bruno L. Di Giulian

	Adv. Pro. No.	Case Nickname	Defendants
44.	10-04978	Estate of Ira S. Rosenberg, et al.	Delia Gail Rosenberg, Individually and in her Fiduciary Capacity
			Estate of Ira S. Rosenberg
45.	10-05079	Estate of James M. Goodman, et al.	Audrey M Goodman, individually, and in her capacity as Personal Representative of the Estate of James M. Goodman
			The Estate of James M. Goodman
46.	10-04889	Estate of Robert Shervyn Savin, et al.	Barbara L. Savin, in her capacity as Personal Representative of the Estate of Robert Shervyn Savin
			The Estate of Robert Shervyn Savin
47.	10-04438	Estate of Seymour Epstein, et al.	Estate of Seymour Epstein
			Herbert C. Kantor, as trustee of Trusts created by the Last Will and Testament of Seymour Epstein
			Jane Epstein, as beneficiary of the Estate of Seymour Epstein and/or the Trusts created by the Last Will and Testament of Seymour Epstein
			Muriel Epstein, as beneficiary of the Estate of Seymour Epstein and/or Trusts created by Last Will and Testament of Seymour Epstein, as executor of the Estate of Seymour Epstein, and as trustee of the Trusts created by Last Will and Testament of Seymour Epstein
			Randy Epstein Austin, as beneficiary of the Estate of Seymour Epstein and/or the Trusts created by the last Will and Testament of Seymour Epstein
			Robert Epstein, as beneficiary of the Estate of Seymour Epstein and/or Trusts created by the Last Will and Testament of Seymour Epstein
			Shelburne Shirt Company, Inc.
			Susan Epstein Gross, as beneficiary of the Estate of Seymour Epstein and/or the Trusts created by the Last Will and Testament of Seymour Epstein
48.	10-04867	Estate of Steven I. Harnick, et al.	Barbara June Lang, as personal representative, as trustee, as joint tenant, and as an individual
			Estate of Steven I. Harnick, et al.

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	Adv. Pro. No.	Case Nickname	Defendants
49.	10-05169	Fairfield Pagma Associates, et al.	Bonnie Joyce Kansler, as executor
			Estate of Marjorie Kleinman a/k/a Marjorie Helene Kleinman
			Fairfield Pagma Associates LP
			Fairfox LLC
			Seyfair LLC
			Seymour Kleinman
50.	10-04397	Fern C. Palmer Revocable Trust Dtd 12/31/9, et al.	Bruce Palmer, in his capacity as Personal Representative of the Estate of Boyer Palmer
			Diane Holmers, in her capacity as Personal Representative of the Estate of Boyer Palmer
			Estate of Boyer Palmer
			Fern C. Palmer Revocable Trust DTD 12/31/91, as amended
			Fern C. Palmer, individually and in her capacity as trustee for the Fern C. Palmer Revocable Trust
51.	10-04823	Frank DiFazio, et al.	Carol DiFazio individually and as Tenants in Common of a Bernard L. Madoff Investment Securities, LLC account
			Securities, Electronic
			Frank DiFazio individually and as Tenants in Common of a Bernard L. Madoff Investment Securities, LLC account

	Adv. Pro. No.	Case Nickname	Defendants
52.	10-04394**	Frederic Z. Konigsberg, et al.	APO Health Inc. PSP f/b/o H. Peter Steil
			APO Health, Inc. PSP f/b/o Jan Stahl
			Bradermak Equities Corp.
			Bradermak, Ltd.
			Buyer's Alternatives, Inc. PSP f/b/o Jan Stahl
			Frederic Z. Konigsberg
			Geri Stahl
			H. Peter Steil
			Jan Stahl
			Lee Rautenberg
			PJS Trading, Inc. PSP f/b/o Jan Stahl
			Susan M. Konigsberg
53.	10-04429	Gary J. Korn, et al.	Joan L. Korn
			Robert Korn Revocable Trust
			Robert S. Korn
			The Korn Family Limited Partnership
54.	10-04582	Gerald Blumenthal	Gerald Blumenthal

^{**} At least one Defendant in this adversary proceeding is Pro Se.

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	Adv. Pro. No.	Case Nickname	Defendants
55.	10-04327	Gertrude E. Alpern Revocable Trust, et al.	Gertrude E. Alpern Revocable Trust
			Jonathan Schwartz, as beneficiary of the Gertrude E. Alpern Revocable Trust
	!		Paul Alpern Residuary Trust
			Roberta Schwartz Trust
			Roberta Schwartz, as beneficiary of the Gertrude E. Alpern Revocable Trust, as settlor and beneficiary of the Roberta Schwartz Trust, and in her capacity as trustee of the Roberta SchwartzTrust
56.	10-04920	Glenhaven Limited, et al.	Edythe Gladstein, in her capacity as the personal representative of the Estate of Matthew L. Gladstein
			Estate of Matthew L. Gladstein
			Glenhaven Limited
57.	10-04991	Guiducci Family Limited Partnership, et al.	Dino Guiducci, individually, in his capacity as a General Partner of the Guiducci Family Limited Partnership, and as the personal representative of the estate of Mary Guiducci
			Guiducci Family Limited Partnership
			Sandra Guiducci, individually and in her capacity as a General Partner of the Guiducci Family Limited Partnership
58.	10-05420	Gunther K. Unflat, et al.	Gunther K. Unflat, individually and as joint tenant
			Margaret Unflat, individually and as joint tenant
59.	10-04861	Harold J. Hein	Harold J. Hein Revocable Trust
			Richard Hein, in his capacity as successor trustee of the Harold J. Hein Revocable Trust
			Robert Hein, in his capacity as successor trustee of the Harold J. Hein Revocable Trust

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	Adv. Pro. No.	Case Nickname	Defendants
60.	10-04912	Harry Smith Revocable Living Trust, et al.	Harry Smith Revocable Living Trust
			Laura Ann Smith, as Trustee of the Harry Smith Revocable Living Trust and individually
61.	10-04361	Harvey L. Werner Revocable Trust, et al.	Harvey L. Werner Revocable Trust u/a/d 8/31/82 as Amended
			Jeffrey R. Werner, in his capacity as Co-Trustee for the Harvey L. Werner Revocable Trust u/a/d 8/31/82, as amended
			Violet M. Werner, individually and in her capacity as Co-Trustee of the Harvey L. Werner Revocable Trust u/a/d 8/31/82, as amended
			Wendy Werner Brown, in her capacity as Co-Trustee for The Harvey L. Werner Revocable Trust u/a/d 8/31/82, as amended
62.	10-04898	Helene Saren-Lawrence	Helene Saren-Lawrence
63.	10-04321	Herbert Barbanel, et al.	Estate of Alice Barbanel
			Estate of Herbert Barbanel
			Lewis Barbanel, as Personal Representative of the Estate of Alice Barbanel and the Estate of Herbert Barbanel
64.	10-04450	Hinte	Jeffrey Hinte

	Adv. Pro. No.	Case Nickname	Defendants
65.	10-05128	JABA Associates LP, et al.	Andrew Goodman, in his capacity as a general partner of JABA Associates LP
			Audrey Goodman, in her capacity as a general and limited partner of JABA Associates LP and as Personal Representative of the Estate of James Goodman
			Bruce Goodman, in his capacity as a general Partner of JABA Associates LP
			Estate of James Goodman
	:		Goodman Charitable Foundation, in its capacity as a limited partner of JABA Associates LP
			JABA Associates LP
66.	10-04570**	Jacob M. Dick Rev Living Trust DTD 4/6/01, et al.	Andrea J. Marks, as trustee and beneficiary of the Jacob M. Dick Rev Living Trust Dtd 4/6/01, as executor and beneficiary of the Estate of Jacob M. Dick, and as trustee of the Article 8.1 Trust created under the Jacob M. Dick Rev Living Trust Dtd 4/6/01
			Article 8.1 Trust
			Douglas J. Sturlingh, as beneficiary of the Estate of Jacob M. Dick and the Jacob M. Dick Rev Living Trust Dtd 4/6/01
			Estate of Jacob M. Dick, as grantor of the Jacob M. Dick Rev Living Trust Dtd 4/6/01
			Jacob M. Dick Rev Living Trust dtd 4/6/01
			R.D.A., a minor, as beneficiary of the Article 8.1 Trust created under the Jacob M. Dick Rev Living Trust Dtd 4/6/01
			Rio Jocelyn Breen, as beneficiary of the Article 8.1 Trust created under the Jacob M. Dick Rev Living Trust Dtd 4/6/01
			Suzanne Breen, as beneficiary of the Estate of Jacob M. Dick and the Jacob M. Dick Rev Living Trust Dtd 4/6/01

^{**} At least one Defendant in this adversary proceeding is Pro Se.

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	Adv. Pro. No.	Case Nickname	Defendants
67.	10-04655	Jaffe Family Investment Partnership, et al.	Bruce Jaffe
			Jaffe Family Investment Partnership
68.	10-04538	James B. Pinto Revocable Trust U/A dtd 12/1/03, et al.	James B. Pinto Revocable Trust U/A DTD 12/1/03
		12/1/03, et al.	James B. Pinto, individually and in his capacity as Grantor and Trustee for the James B. Pinto Revocable Trust
69.	10-04357	James Greiff	James Greiff
70.	10-04762	James M. Goodman	Audrey Goodman, in her capacity as Personal Representative of the Estate of James M. Goodman
			Estate of James M Goodman
71.	10-04979	James M. New Trust dtd 3/19/01, et al.	James M. New Trust Dated 3/19/01
			James M. New, individually and in his capacity as Trustee for the James M. New Trust dtd 3/19/01
			Laura W. New, in her capacity as Trustee for the James M. New Trust dtd 3/19/01
72.	10-04798	Janet Jaffe, et al.	Alvin Jaffe Trust dtd 4/20/90
			Janet Jaffe Trust UA Dated 4/20/90
			Janet Jaffe, individually and in her capacity as Trustee for the Janet Jaffe Trust UA dtd 4/20/90 and the Alvin Jaffe Trust dtd 4/20/90
73.	10-04561	Jeffrey R. Werner 11/1/98 Trust, et al.	Jeffrey R. Werner
			Jeffrey R. Werner 11/1/98 Trust
			Violet M. Werner, in her capacity as Trustee for the Jeffrey R. Werner 11/1/98 Trust
74.	10-04296*	Jeffrey Shankman	Jeffrey Shankman

^{*} Pro Se Defendant.

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	Adv. Pro. No.	Case Nickname	Defendants
75.	10-04545	Jerome Goodman, Individually, as trustee for The Jerome Goodman Child	Abbey Goodman, as Beneficiary of The Jerome Goodman Children's GRAT #1 and as Limited Partner of Goodman Capital Partners L.P.
			Goodman Capital Partners, L.P.
			Goodman Holdings, Inc., as General Partner of Goodman Capital Partners L.P.
			Jerome Goodman, Individually, as trustee for The Jerome Goodman Children's GRAT #1, as Limited Partner of Goodman Capital Partners L.P., and as Beneficiary of The Jerome Goodman Children's GRAT #1
			Kevin Goodman, as Beneficiary of The Jerome Goodman Children's GRAT #1 and as Limited Partner of Goodman Capital Partners L.P.
			Peter Goodman, as Beneficiary of The Jerome Goodman Children's GRAT #1 and as Limited Partner of Goodman Capital Partners L.P.
			Philip Goodman, as Limited Partner of Goodman Capital Partners L.P.
			The Jerome Goodman Children's GRAT #1
76.	10-05285	Joan L. Fisher, both in her indvdl cap, etc., et al.	Joan L. Fisher
			Joan L. Fisher Partners
			Peter B. Madoff, in his Capacity as Trustee of the Trust U/A VI of the Will of Gladys C. Luria f/b/o Joan L. Fisher and Trustee of the Trust U/A VII of the Will of Gladys C. Luria f/b/o Joan L. Fisher
			The Trust U/A VI of the Will of Gladys C. Luria f/b/o Joan L. Fisher
			The Trust U/A VII of the Will of Gladys C. Luria f/b/o Joan L. Fisher
77.	10-04302	Joan Roman	Joan Roman

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	Adv. Pro. No.	Case Nickname	Defendants
78.	10-04289	John Fujiwara, et al.	Estate of Gladys Fujiwara
			John Fujiwara, in his individual capacity and as Personal Representative of the Estate of Gladys Fujiwara
79.	10-04503	Judd Robbins	Judd Robbins
80.	10-04419	Katz Group Limited Partnership, a Wyoming limited partnership, et al.	Katz Group Limited Partnership, a Wyoming Limited Partnership
		minica partnersnip, et al.	KFI Inc., a Wyoming Corporation
81.	10-05435	Keith Schaffer, et al.	Donna Schaffer
			Jeffrey Schaffer
			Keith Schaffer
82.	10-04806	Kenneth M. Kohl, as an individual and as a joint tenant, et al.	Kenneth M. Kohl, as an individual and as a joint tenant
			Myrna M. Kohl, as an individual and as a joint tenant
83.	10-04541	Kenneth W Perlman, et al.	Felice J. Perlman
			Kenneth W. Perlman
			Sanford S. Perlman
84.	10-04468	Ken-Wen Family Limited Partnership, et al.	Ken-Wen Family Limited Partnership
			Kenneth W. Brown, in his capacity as a General Partner of the Ken Wen Family Limited Partnership
			Wendy Brown, in her capacity as a General Partner of the Ken-Wen Family Limited Partnership

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	Adv. Pro. No.	Case Nickname	Defendants
85.	10-04752	Kuntzman Family LLC, et al.	Irrevocable Trust FBO Ethan Siegel, in its capacity as a member of the Kuntzman Family L.L.C.
			Irrevocable Trust FBO Jennifer Gattegno, in its capacity as a member of the Kuntzman Family L.L.C.
			Jacqueline D. Green, in her capacity as a managing member of the Kuntzman Family L.L.C. and as Trustee of the irrevocable Trust FBO Jennifer Gattegno and the Irrevocable Trust FBO Ethan Siegel, both members of the Kuntzman Family L.L.C.
			Judith Gattegno, in her capacity as a member of the Kuntzman Family L.L.C.
			Kuntzman Family LLC
			Wayne D. Green, in his capacity as a managing member of the Kuntzman Family L.L.C
86.	10-05371	L.H. Rich Companies, et al.	L. H. Rich Companies
			M. R. Investment Associates
			N. R. Investment Associates
87.	10-04384	Lanx BM Investments, LLC, et al.	Edara Partnership
			Lanx BM Investments, LLC
			Sarah Trust
			The Lanx Fund II, LP
			Wolfson Cousins, LP
88.	10-05209	Lapin Children LLC	Lapin Children LLC

	Adv. Pro. No.	Case Nickname	Defendants
89.	10-05184	Laura Ann Smith Revocable Living Trust, et al.	Laura Ann Smith in her capacity as Settlor and Trustee for the Laura Ann Smith Revocable Living Trust
			Laura Ann Smith Revocable Living Trust
90.	10-04882	Laura E. Guggenheimer Cole	Laura E. Guggenheimer Cole
91.	10-05286	Legacy Capital Ltd., et al.	Legacy Capital Ltd.
92.	10-05116	Leonard J. Oguss Trust, et al.	Gerald M. Oguss, as Trustee and Individually
			Jane L. Oguss, as Trustee and Individually
			Leonard J. Oguss Trust
			Ronald A. Oguss, as Trustee and Individually
93.	10-04837	Leslie Ehrlich f/k/a Leslie Harwood, et al.	Leslie Ehrlich f/k/a Leslie Harwood, individually and in her capacity as joint tenant with rights to survivorship
			Stephen Ehrlich, individually and in his capacity as joint tenant with rights to survivorship
94.	10-04878	Lisa Beth Nissenbaum Trust, et al.	Lisa Beth Nissenbaum
			Lisa Beth Nissenbaum Trust
			Neal Kurn, as Trustee for the Lisa Nissenbaum Trust

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	Adv. Pro. No.	Case Nickname	Defendants
95.	10-04348	Marden Family Limited Partnership, et al.	B&C Marden LLC, a Delaware limited liability company
			Bernard A. Marden Revocable Trust, a Florida Trust
			Charlotte Marden (aka Chris Marden), as trustee and as an individual
			Estate of Bernard A. Marden
			James P. Marden, as trustee, as personal representative, and as an individual
			Marden Family Limited Partnership, a Delaware limited partnership
			Patrice M. Auld, as trustee, as personal representative, and as an individual
96.	10-04341	Marden, et al.	Iris Zurawin Marden
			James P. Marden
			Patrice M. Auld
97.	10-04748	Mark Horowitz	Mark Horowitz
98.	10-04489	Marlene Krauss	Marlene Krauss
99.	10-04390	Michael Mann, et al.	BAM L.P.
			Meryl Mann
			Michael Mann
100.	10-05384	Neil Reger Profit Sharing Keogh, et al.	Neil Reger Profit Sharing Keogh
			Neil Reger, individually and in his capacity as sole trustee of the Neil Reger Profit Sharing Keogh

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	Adv. Pro. No.	Case Nickname	Defendants
101.	10-05151	Palmer Family Trust, et al.	Blake Palmer
			Bret Palmer
			Bruce Palmer, in his capacity as Personal Representative of the Estate of Boyer Palmer
			Diane Holmers, in her capacity as Personal Representative of the Estate of Boyer Palmer
			Estate of Boyer Palmer
			Great Western Bank - Trust Department, in its capacity as Trustee of the Palmer Family Trust
			Palmer Family Trust
102.	10-04343	Patrice Auld, et al.	James P. Marden
			Merritt Kevin Auld
			Patrice M. Auld
103.	10-04648	Peter D. Kamenstein	Peter D. Kamenstein
104.	10-04749	Philip F. Palmedo	Philip F. Palmedo

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	Adv. Pro. No.	Case Nickname	Defendants
105.	10-04768	Placon2, William R. Cohen, et al.	Betty Cohen, in her capacity as a Partner of Placon2 and in her capacity as Executor of the Estate of William R. Cohen
			Estate of Nathan Plafsky
			Estate of William R. Cohen
			Placon2
			Robert Plafsky, in his capacity as the personal representative of the Estate of Bernice Plafsky and as Personal Representative of the Estate of Nathan Plafsky
			Ronald Cohen, in his capacity as a Partner of Placon2
			The Estate of Bernice Plafsky
106.	10-05150	Plafsky Family LLC Retirement Plan, Robert Plafsky, et al.	Estate of Edna Kaminski
			Estate of Nathan Plafsky
			Kathryn L. Hvasta, in her capacity as the personal representative of the Estate of Edna Kaminski
			Plafsky Family LLC Retirement Plan
			Robert Plafsky, in his capacity as the personal representative of the Estate of Nathan Plafsky
			Robert Plafsky, in his capacity as Trustee for the Plafsky Family LLC Retirement Plan
107.	10-04517	Radcliff Investments Limited, et al.	Radcliff Investments Limited
			Rothschild Trust Guernsey Limited

	Adv. Pro. No.	Case Nickname	Defendants
108.	10-04352**	RAR Entrepreneurial Fund LTD, et al.	RAR Entrepreneurial Fund, LTD.
			Tamiami Tower Corporation
109.	10-05377	Richard G. Eaton	Richard G. Eaton
110.	10-05394	Richard M Glantz, et al.	Austin Bosarge
			EJS Associates, L.P.
			Elaine Ostrin
			The Estate of Edward R. Glantz
			The Estate of Thelma Glantz
			The Glantz Family Foundation, Inc.
			Grace & Company
			Jelris & Associates, L.P.
			Lakeview Investment, LP
			Law & Mediation Offices of Richard M. Glantz, A Professional Corporation
			Richard M. Glantz, individually, as trustee of the Glantz-Ostrin Trust II, as personal representative of the Estate of Edward R. Glantz, and as administrator of the Estate of Thelma Glantz
			The Glantz-Ostrin Trust II
			Vista Management Co.
111.	10-04562	Robert F. Ferber	Robert F. Ferber

^{**} At least one Defendant in this adversary proceeding is Pro Se.

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	Adv. Pro. No.	Case Nickname	Defendants
112.	10-04740	Robert Hirsch, as an individual, and as joint tenant, et al.	Lee Hirsch, as joint tenant, and as an individual Robert Hirsch, as joint tenant, and as an individual
113.	10-04292	Robert Roman	Robert Roman
114.	10-04614	Robert S. Whitman	Robert S. Whitman
115.	10-04487	Robert Weintraub, et al.	Estate of Audrey Weintraub Robert Weintraub, individually and in his capacity as personal representative of the Estate of Audrey Weintraub
116.	10-04401	Rose Gindel Trust, et al.	Alvin Gindel, in his capacity as Trustee of the Rose Gindel Trust Brent Gindel, in his capacity as Trustee of the Rose Gindel Trust Michael Gindel, Individually and in his capacity as trustee of the Rose Gindel Trust Rose Gindel Trust Rose Gindel, Individually and in her capacity as trustee of the Rose Gindel Trust
117.	10-04644	Russell L. Dusek	Russell L. Dusek
118.	10-04954	Ruth Kahn	Ruth Kahn

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	Adv. Pro. No.	Case Nickname	Defendants
119.	10-04702	S&L Partnership, a New York partnership, et al.	Carla Goldworm
			Luke Goldworm as trustee and as an individual
			S&L Partnership, a New York partnership
			Samuel Goldworm as trustee and as an individual
			Trust for the Benefit of Luke Goldworm
			Trust For The Benefit of Samuel Goldworm
120.	10-04362	Sage Associates, et al.	Ann M. Sage Passer, in her Capacity as Partner or Joint Venturer of Sage Associates and individually as Beneficiary of Sage Associates
			Malcolm H. Sage, in his Capacity as Partner or Joint Venturer of Sage Associates and individually as Beneficiary of Sage Associates, and as the Personal Representative of the Estate of Lillian M. Sage
			Martin A. Sage, in his Capacity as Partner or Joint Venturer of Sage Associates and individually as Beneficiary of Sage Associates
			Sage Associates
121.	10-04400	Sage Realty, et al.	Ann M. Sage Passer, in her capacity as partner or joint venturer of Sage Realty and individually as beneficiary of Sage Realty
			Malcolm H. Sage, in his capacity as partner or joint venturer of Sage Realty and individually as Beneficiary of Sage Realty, and as the Personal Representative of the Estate of Lillian M. Sage
			Martin A. Sage, in his capacity as partner or joint venturer of Sage Realty and individually as beneficiary of Sage Realty
			Sage Realty

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	Adv. Pro. No.	Case Nickname	Defendants
122.	10-04750	Samdia Family L.P., a Delaware Limited Partnership, et al.	Diana L. Messing Samdia Family L.P., a Delaware Limited Partnership Samuel L. Messing
123.	10-04986*	Sharon Knee	Sharon Knee
124.	10-04672	Sidney Cole	Sidney Cole
125.	10-05380	Srione, LLC, an Idaho limited liability company, et al.	Dancing \$ LLC, a Montana limited liability company Eric Waldman Srione, LLC, an Idaho limited liability company
126.	10-05259**	Stanley I. Lehrer, et al.	Elaine Stein Roberts Stanley I. Lehrer, in his capacity as administrator of the Stanley I. Lehrer and Stuart M. Stein J/T WROS

^{*} Pro Se Defendant.

** At least one Defendant in this adversary proceeding is Pro Se.

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	Adv. Pro. No.	Case Nickname	Defendants
127.	10-04921	Stanley T. Miller	Stanley T. Miller
128.	10-05255	Stefanelli Investors Group, et al.	Anthony E. Stefanelli, Jr., as general partner of Stefanelli Investors Group and individually
			Anton Leroy, as general partner of Stefanelli Investors Group and individually
			Barbara Ann Stefanelli, as general partner of Stefanelli Investors Group and individually
			Estate Of Anthony E. Stefanelli
			Lisa M. Stefanelli, as general partner of Stefanelli Investors Group and individually
			Mark Stefanelli, as general partner of Stefanelli Investors Group and individually
			Mary Ann Stefanelli, as general partner of Stefanelli Investors Group and individually
			Minor 1
			Minor 2
			Minor 3, as general partner of Stefanelli Investors Group and individually
			Minor 4, as general partner of Stefanelli Investors Group and individually
			Minor 5, as general partner of Stefanelli Investors Group and individually
			Minor 6, as general partner of Stefanelli Investors Group and individually
			Patricia Moretta, as general partner of Stefanelli Investors Group and individually
			Patricia Moretta, solely in her capacity as personal representative of the Estate of Anthony E. Stefanelli
			Stefanelli Investors Group

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	Adv. Pro. No.	Case Nickname	Defendants
129.	10-04492	Stuart Leventhal 2001 Irrevocable Trust, et al.	Stuart Leventhal
			Stuart Leventhal 2001 Irrevocable Trust
130.	10-04525	Susan Schemen Fradin Revocable Agreement of Trust, et al.	Susan Schemen Fradin, individually, as beneficiary and as trustee of the Susan Schemen Fradin Revocable Agreement of Trust Dated 5/23/2000
			Susan Schemen Fradin Revocable Agreement of Trust Dated 5/23/2000
131.	10-04961	Sylvan Associates LLC f/k/a Sylvan Associates Ltd Partnership, et al.	Donald R. Shapiro, in his capacity as a General Partner of Sylvan Associates Limited Partnership
		Ett i artifersiip, et al.	Emily L. Shapiro
			Eric N. Shapiro
			Julie B. Shapiro
			Lindsay A. Shapiro
			Robin L. Shapiro, in her capacity as Trustee for The Eric Nathan Shapiro 1989 Trust, The Emily Lauren Shapiro 1989 Trust, The Julie Beth Shapiro 1989 Trust and The Lindsay Ariel Shapiro 1989 Trust
			Sylvan Associates LLC f/k/a Sylvan Associates Limited Partnership
			The Emily Lauren Shapiro 1989 Trust, in its capacity as a Limited Partner of Sylvan Associates Limited Partnership
			The Eric Nathan Shapiro 1989 Trust, in its capacity as a Limited Partner of Sylvan Associates Limited Partnership
			The Julie Beth Shapiro 1989 Trust, in its capacity as a Limited Partner of Sylvan Associates Limited Partnership
			The Lindsay Ariel Shapiro 1989 Trust, in its capacity as a Limited Partner of Sylvan Associates Limited Partnership

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	Adv. Pro. No.	Case Nickname	Defendants
132.	10-04415	The Estate of Barbara Berdon, et al.	Allison Berwitz, in her capacity as executor of the Estate of Barbara Berdon
			Sharon Kristol, in her capacities as executors of the Estate of Barbara Berdon
			The Estate of Barbara Berdon
133.	10-05094	The Estate of Carolyn Miller, et al.	Estate of Carolyn Miller
			Joanne Gayle Rosen, in her capacities as successor Personal Representative of The Estate of Carolyn Miller and trustee of The Carolyn Rosen Miller Revocable Trust
			Laurie Riemer, individually and in her capacities as Personl Representative of The Estate of Carolyn Miller and trustee of the Carolyn Rosen Miller Revocable Trust
			The Carolyn Rosen Miller Revocable Trust
134.	10-05424	The Frederica Ripley French Revocable Trust, et al.	Alexander McFerran, solely in his capacity as successor trustee of the Frederica Ripley French Revocable Trust
			Seth B. French
			The Frederica Ripley French Revocable Trust
135.	10-04539	The Gerald and Barbara Keller Family Trust, et al.	Barbara Keller, individually and in her capacity as Trustee of the Gerald and Barbara Keller Family Trust
			Gerald E. Keller, individually and in his capacity as Trustee of the Gerald and Barbara Keller Family Trust
			The Gerald and Barbara Keller Family Trust U/A June 2, 1998

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	Adv. Pro. No.	Case Nickname	Defendants
136.	10-05104	The Gloria Albert Sandler and Maurice Sandler Revocable Living Trust	Gloria Albert Sandler, individually as grantor and beneficiary of and in her capacity as Trustee of The Gloria Albert Sandler and Maurice Sandler Revocable Trust
			Maurice Sandler, individually as grantor and beneficiary of and in his capacity as Trustee of The Gloria Albert Sandler and Maurice Sandler Revocable Trust
			The Gloria Albert Sandler And Maurice Sandler Revocable Living Trust
137.	10-05157	The Harnick Brothers Partnership, et al.	Barbara June Lang, individually and in her capacities as the personal representative of the Estate of Steven Harnick and trustee of the Steven Harnick Revocable Living Trust Dated April 2, 2002
			Estate of Steven Harnick
			Martin Harnick, individually and in his capacities as general partner of The Harnick Brothers Partnership and Martin R. Harnick & Steven P. Norton Partners
			Martin R. Harnick & Steven P. Norton Partners
			Michelle Glater
			Pamela Harnick
			Steven Harnick Revocable Living Trust Dated April 2, 2002
			The Harnick Brothers Partnership
138.	10-04718	The Jordan H. Kart Revocable Trust, et al.	Carolyn J. Kart, individually and in her capacity as executor of the Estate of Jordan H. Kart
			Jonathan J. Kart, individually and in his capacities as executor of the Estate of Jordan H. Kart and successor trustee of the Jordan H. Kart Revocable Trust
			The Estate of Jordan H. Kart
			The Jordan H. Kart Revocable Trust

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	Adv. Pro. No.	Case Nickname	Defendants
139.	10-05124	The Lawrence J. Ryan and Theresa R. Ryan Revocable Living Trust, et al.	Lawrence J. Ryan and Theresa R. Ryan Revocable Living Trust
			Lawrence J. Ryan By-Pass Trust Under Declaration of Trust Dated November 20, 1991
			Theresa R. Ryan, individually and in her capacities as trustee of Lawrence J. Ryan and Theresa R. Ryan Revocable Living Trust and the Lawrence J. Ryan By-Pass Trust Under Declaration of Trust Dated November 20, 1991
140.	10-04417	The Lustig Family 1990 Trust, et al.	David I. Lustig, individually and in his capacity as Trustee for The Lustig Family 1990 Trust
			The Lustig Family 1990 Trust
141.	10-04486	The Norma Shapiro Revocable Declaration of Trust Under Agreement Date	Martin Rosen, in his capacity as Trustee of the Trust Under Will of Philip L. Shapiro
			Norma Shapiro Declaration of Trust Under Agreement dated 9/16/2008, Revocable Trust
			Norma Shapiro, individually, and in her capacity as Trustee for the Norma Shapiro Revocable Declaration of Trust Under Agreement Dated 9/16/2008 and the Trust Under Will of Philip L. Shapiro
			Trust Under Will of Phillip Shapiro
142.	10-05083	The S. James Coppersmith Charitable Remainder Unitrust, et al.	Janice G. Coppersmith, individually
			S. James Coppersmith, individually
			Seymour W. Zises in his capacity as trustee
			The S. James Coppersmith Charitable Remainder Unitrust

	Adv. Pro. No.	Case Nickname	Defendants
143.	10-04610	The Whitman Partnership, et al.	Bernard Whitman Revocable Living Trust U/A/D 8/5/86
			Bernard Whitman, in his capacity as Trustee for the Bernard Whitman Revocable Living Trust u/a/d 8/5/86, a partner in The Whitman Partnership
			Judith Whitman Revocable Living Trust U/A/D 8/5/86
			Judith Whitman, in her capacity as Trustee for The Judith Whitman Revocable Living Trust u/a/d 8/5/86, a partner in the Whitman Partnership
			The Whitman Partnership
144.	10-04818	Toby Harwood	Toby Harwood
145.	10-05236	Toby T. Hobish, et al.	LI Ram L.P.
			Toby T. Hobish as an individual
146.	10-04905	Train Klan, a Partnership, et al.	Claudia Helmig, in her capacity as a Partner in Train Klan
			Felice T. Londa, in her capacity as a Partner in Train Klan
			Jessica Londa, in her capacity as a Partner in Train Klan
			Peter Londa, in his capacity as a Partner in Train Klan
			Timothy Helmig, in his capacity as a Partner in Train Klan
			Timothy Landres, in his capacity as a Partner in Train Klan
			Train Klan, a Partnership
			Wendy Landres, in her capacity as a Partner in Train Klan

	Adv. Pro. No.	Case Nickname	Defendants
147.	10-04463**	Triangle Diversified Investments, et al.	Triangle Diversified Investments
			Zin Investments Limited
148.	10-04446	Trust Dated 12/6/99 Walter and Eugenie Kissinger, et al.	Dana M. Kissinger-Matray
		resoniger, et al.	Eugenie Kissinger
			John Frans Kissinger
			Thomas Van Drooge Kissinger
			Trust Under Agreement dated 12/6/99 for the Benefit of Walter and Eugenie Kissinger
			Walter B. Kissinger
			Walter B. Kissinger Revocable Trust
			William D. Kissinger
149.	10-04885	Trust Fund B U/W Edward F. Seligman F/B/O Nancy Atlas, et al.	Nancy Atlas, in her capacity as Trustee and Beneficiary of the Trust Fund B U/W Edward F. Seligman F/B/O Nancy Atlas
			Trust Fund B U/W Edward F. Seligman F/B/O/ Nancy Atlas
150.	10-04995	Trust U/Art Fourt O/W/O Israel Wilenitz, et al.	Evelyn Berezin Wilenitz, individually, and as Trustee and Beneficiary of the Trust U/ART Fourth O/W/O Israel Wilenitz
			Sara Seims, as Trustee of the Trust U/ART Fourth O/W/O Israel Wilenitz
			Trust U/A Fourth U/W/O Israel Wilenitz

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	Adv. Pro. No.	Case Nickname	Defendants
151.	10-05026	Walter Freshman Trust A, a Florida trust, et al.	Frieda Freshman Revocable Trust Dated 12/31/92
			Frieda Freshman, as trustor, as trustee
			Walter Freshman Revocable Trust
			Walter Freshman Trust A
153.	10-05176**	White Orchard Investments, et al.	Anthony Pugliese
			Christina Pugliese
			Jean Caroline
			Mona Pugliese
			Phoenix Lake, Ltd.
:			Pierre Caroline
			White Orchard Investments, Ltd.
153.	10-05196	Whitman 1990 Trust U/A DTD 4/13/90, et al.	Irene Whitman 1990 Trust U/A DTD 4/13/90
			James M. New, in his capacity as Trustee of the Irene Whitman 1990 Trust
			Laura New, in her capacity as executrix of the Estate of Irene Whitman

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	Adv. Pro. No.	Case Nickname	Defendants
154.	10-04669	Zieses Investment Partnership, et al.	Allan Inger Barry Inger Caryn Zieses
			Debra S. Zieses Marshall Zieses Neil R. Zieses Susan B. Alswager Zieses Investment Partnership